

MINUTES

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION (CPRA) CHAPTER MEETING JULY 20, 2006 LONG BEACH, CA

SUMMARY

Meeting Host: Bob Uribe, City of Long Beach
Sponsor: Jack Daniel, The Jack Daniel Company
Secretary's Report: Minutes from the June 2006 meeting are posted on the CPRA web site.
Treasurer's Report: See comments
Program: Tour of the Long Beach Convention Center, Site of the 2007 WRC
Attendance: 46

AGENDA

Greeting – Ron Wong. Ron opened the chapter meeting at 9:10 a.m. He welcomed everyone to the meeting. Ron introduced Jack Daniel as the sponsor for the meeting. Bob provided logistics instruction regarding today's meeting.

Introductions - All. New members were welcomed. Everyone in attendance was asked to introduce themselves.

Meeting Schedule – Anna Holmes. Anna reviewed the August meeting plans. There will be a chapter meeting at the APCO Convention in Orlando. It will be 8/7/06 at the Peabody Hotel, 2:00 – 4:00 pm. The regular August meeting will be Thursday, August 24, 2006 at the Spaghetti Factory. Anna reviewed the plans for the December 7, 2006 meeting at the Reagan Library.

Executive Delegate – Richard. The APCO National Conference will be held in Orlando, August 6 – 10, 2006. The APCO Bulletin is now being produced by the professional publication company from San Diego. APCO budget deliberations will be forthcoming.

Treasurer's Report – John Wright. We have 3 \$25,000 CDs. We plan to redeem one of the CDs that matures in September and put the funds in the checking account. This will provide up front funding for the WRC. John reported on the balances in the other accounts. He commented about setting up the merchant account to support on-line registration for the WRC.

FCC Matters – Gary Gray. Gary reminded everyone about the ham licensing class is this weekend. He reported on another radio frequency interference report from Mexico channel 20.

Regulatory Report - Travis Williams. Travis reported on his visit with Ms Chong, newly appointed to the California Public Utilities Commission (CPUC). Some of the discussion items at the CPUC meeting included: competition in broad band services provided to the home, consumer self-protection for telecommunications services; introduction of the 424 overlay - more overlays are coming; working with DAs on fraud issues; regulatory relief; broad band over the power lines; FCC imposition of fees on VOIP

Minutes, CPRA Chapter Meeting, July 20, 2006 (cont.)

Transition Administrator Report – Dave Buchanan. No report provided.

Membership Report – Bob Uribe. We have seven new members. The total membership to date is 553.

Officer Elections-Chuck Taylor. No report this meeting.

Executive Delegate – Richard Granado. No report this meeting.

Commercial Sponsors – Jack Daniel. Jack asked each of the company representatives to introduce themselves and give a brief comment about products and services provided by each one respectively.

Program. Bob provided a review of the events for the APCO Western Region Conference scheduled for Feb 26 – Mar 1, 2007. He commented about the on-line registrations process. Many vendors have signed up for a booth. There is a need for more vendor support. The sponsorship list is on the web site. A tour of the Long Beach Convention Center was completed as a preview to the 2007 WRC.

Speaker. none

Meeting Adjourned. The meeting was adjourned at 9:45 a.m. Everyone was asked to be sure they had their ticket for the luncheon.

Notes for the Record. Following the luncheon, Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,
Mike Rowles
Secretary